

**CALIFORNIA DEPARTMENT OF CORPORATIONS
DESIST AND REFRAIN ORDERS ISSUED TO PAYDAY LOAN STORES
JUNE 2, 2005**

Desist and Refrain Order Issued To:	Location(s):	Violations of California Financial Code section 23005: (Prohibits unlicensed activity)
Anyday's Payday and Loan and Owner George Starkey	34309 Yucaipa Blvd. Yucaipa, CA 92399	Originated at least 143 payday loans since January 1, 2005 without a license or exemption from licensing by the California Department of Corporations.
Cash It Quick and Owner Nadia Haddad	<u>Main Office:</u> 43535 N. Gasden Ave., Suite F Lancaster, CA 93534 <u>Branch Office:</u> 18503 Victory Blvd. Reseda, CA 91335	Engaged in the business of payday lending without a license or exemption from licensing by the California Department of Corporations. Cash It and Haddad assisted Money Mart Express, Inc. in originating payday loans by advertising on its storefront as a payday loan store, handling the borrower's application for Money Mart, and distributing Money Mart debit cards.
D & J Market and Owner Suhail Mahho	18361 Bear Valley Rd., Suite 1 Hesperia, CA 92345	Originated at least 25 payday loans since January 1, 2005 without a license or exemption from licensing by the California Department of Corporations.
Express Cash Advance and Owner Bianca Soto	16331 Lakeshore Dr., Suite B Lake Elsinore, CA 92530	Originated at least 700 payday loans since January 1, 2005 without a license or exemption from licensing by the California Department of Corporations.
K & W Check Cashing and Owner and Manager Masen Khattat	14137 S. Vermont Ave. Gardena, CA 90247	Engaged in the business of payday lending without a license or exemption from licensing by the California Department of Corporations. K & W and Khattat assisted Money Mart Express, Inc. in originating at least 90 payday loans since January 1, 2005 by advertising on its storefront as a payday loan store, handling the borrower's application for Money Mart, and distributing Money Mart debit cards.

ATTACHMENT

Desist and Refrain Order Issued To:	Location(s):	Violations of California Financial Code section 23005 (prohibits unlicensed activity) and 23046 (requires payday lenders to grant Corporations Commissioner access to books and records):
Pro Check Cashing and President Yogesh Hiralal	<p><u>Main Office:</u> 2413 S. Fairview St., Suite 1 Santa Ana, CA 92704</p> <p><u>Branch Offices:</u> 707 N. Bristol St., Suite F Santa Ana, CA 92703</p> <p>616 N. Anaheim Blvd., Suite C Anaheim, CA 92805</p> <p>1440 S. Anaheim Blvd., Suite A17 Anaheim, CA 92805</p>	<p>Originated at least 35 payday loans since January 1, 2005 without a license or exemption from licensing by the California Department of Corporations.</p> <p>Refused to grant the Commissioner access to its books and records for review in violation of California Financial Code section 23046.</p>

NOTE: To view the desist and refrain orders issued to payday loan businesses, visit Corporations' Web site at <http://www.corp.ca.gov/pressrel/05/corp/news.htm>. Click on HTML version and link at bottom of the page to the order.